



Amended
CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – October 3, 2011

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**

- A. Sub-Committee's strategic planning recommendations on point 4 – Improved Communication including a conduct policy – discussion and possible motions of action
- B. Proposed ordinance amendment relating to the concealed weapons law – discussion

- 6. New Business**

- A. Review of debt service re-financing options – discussion and possible resolution adoption
- B. Review of the Cedar Falls Road Street re-construction right-of-way easements and acquisition compensation schedule – discussion and possible motion approving
- C. Street Department request to acquire a replacement forklift – discussion and possible motion approving
- D. Street Department concrete washout pad bids – discussion and possible motion approving
- E. Appointments to various boards and commissions including the Urban Forestry Board and Housing Authority – discussion and possible motion approving
- F. Ridgewood Heights Condominium plat addendum #1 – discussion and possible motion approving
- G. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
 - A. Normal license list
- 11. Closed Session**

Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- 12. Adjourn**

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.